STATE OF WASHINGTON GAMBLING COMMISSION

In the Matter of the Suspension or Revocation of)	NO. CR 2010-00139
the license to Conduct Gambling Activities of:)	
)	NOTICE OF ADMINISTRATIVE
Matthew A. Moore)	CHARGES AND OPPORTUNITY
University Place, Washington,)	FOR AN ADJUDICATIVE
)	PROCEEDING
Licensee.	.)	
)	

I.

The Washington State Gambling Commission issued Matthew A. Moore the following license:

Number 68-11425, Authorizing Card Room Employee with Bowlero Lanes Restaurant and Lounge in Lakewood.

The license expires February 27, 2011, and was issued subject to the licensee's compliance with state gambling laws and rules.

II.

Rick Day, Director of the Washington State Gambling Commission, charges the licensee with the following violations of the Washington State Gambling Act, 9.46 RCW and WAC Title 230:

- 1) The licensee failed to pay court-ordered fines and fees and currently owes \$4,714. Additionally, the licensee had five Failures to Appear issued by the court because he failed to pay court fines and fees.
- 2) Because he owes a large amount of fines and fees and willfully disregarded court orders:
 - The licensee poses a threat to the effective regulation of gambling, or creates or increases the likelihood of unfair or illegal practices, methods, and activities in the conduct of gambling activities; and
 - The licensee failed to establish by clear and convincing evidence the necessary qualifications for certification under RCW 9.46.153(1).
- 3) Grounds, therefore, exist to suspend or revoke Matthew Moore's license, under RCW 9.46.075(1) and (8), and WAC 230-03-085(1), (3), and (8).

Matthew A. Moore CR 2010-00139

RCW 9.46.075 Denying, suspending, or revoking an application, license or permit

The Commission may deny an application, or suspend or revoke any license or permit issued by it, for any reason or reasons, it deems to be in the public interest. These reasons shall include, but not be limited to, cases wherein the applicant or licensee, or any person with any interest therein: (The following subsections apply.)

- (1) Has violated, failed or refused to comply with the provisions, requirements, conditions, limitations or duties imposed by chapter 9.46 RCW and any amendments thereto, or any rules adopted by the Commission pursuant thereto, or when a violation of any provision of chapter 9.46 RCW, or any Commission rule, has occurred upon any premises occupied or operated by any such person or over which he or she has substantial control.
- (8) Fails to prove, by clear and convincing evidence, that he is qualified in accordance with the provisions of this chapter.

WAC 230-03-085 Denying, suspending, or revoking an application, license or permit We may deny, suspend, or revoke any application, license or permit, when the applicant, licensee, or anyone holding a substantial interest in the applicant's or licensee's business or organization:

(The following subsections apply.)

- (1) Commits any act that constitutes grounds for denying, suspending, or revoking licenses or permits under RCW 9.46.075.
- (3) Has demonstrated willful disregard for complying with ordinances, statutes, administrative rules, or court orders, whether at the local, state, or federal level.
- (8) Poses a threat to the effective regulation of gambling, or creates or increases the likelihood of 'unfair or illegal practices, methods, and activities in the conduct of gambling activities, as demonstrated by: (a) Prior activities; or (b) Criminal record; or (c) Reputation; or (d) Habits; or (e) Associations.

RCW 9.46.153 Applicants and licensees-Responsibilities and duties (The following subsection applies.)

(1) It shall be the affirmative responsibility of each applicant and licensee to establish by clear and convincing evidence the necessary qualifications for licensure of each person required to be qualified under this chapter, as well as the qualifications of the facility in which the licensed activity will be conducted.

||| |||| |||| Jurisdiction of this proceeding is based on 9.46 RCW, Gambling, chapter 34.05 RCW, the Administrative Procedure Act and WAC Title 230.

The licensee will have the opportunity to have a hearing on the alleged violations.

In order to have a hearing or discuss settlement options, the enclosed request for hearing must be completed and returned to the Gambling Commission within 23 days from the date of the mailing of this notice.

Based on RCW 34.05.440, failure to return a request for hearing will result in the entry of a default order REVOKING your license.

STATE OF WASHINGTON COUNTY OF THURSTON

Rick Day, being duly sworn on oath, says: That he has read this Notice of Administrative Charges and Opportunity for An Adjudicative Proceeding, knows the contents of it, believes it to be true, that he is the Director of the Washington State Gambling Commission, and in that capacity has executed said Notice.

SUBSCRIBED AND SWORN TO before me day of

NOTARY PUBLIC in and for the State of

Washington residing at

My commission expires on

of record in the proceeding by postage prepaid, by regular and o ding or his or her attorney or authorized accent.

Communications and Legal Department